

HOUSING & COMMUNITY DEVELOPMENT COMMISSION**SPECIAL MEETING ACTION MINUTES****JANUARY 12, 2017**

MEMBERS PRESENT: Melissa Medina Chair Pro Tempore
Davlyn Jones Commissioner
Martha O'Connell Commissioner
Bob Gill Commissioner (6:55pm_
Gary Prideaux Commissioner
Andrea Wheeler Commissioner
Alex Shoor Commissioner (6:06pm)
Lee Thompson Commissioner
Michael Fitzgerald Commissioner

MEMBERS ABSENT: Mike Graves Chair

SPECIAL GUEST: Councilmember Sergio Jimenez

STAFF: Dave Bopf Housing Department
James Stagi Housing Department
Rachel VanderVeen Housing Department
Adam Marcus Housing Department
Kathryn Kaminski Housing Department
Robert Lopez Housing Department
Sharon Erickson City Auditor
Michael Houston City Auditor's Office
Robert Rodrock City Auditor's Office
Helen Chapman Councilmember Jimenez's Liaison

(I) Call to Order/Orders of the Day— Chair Pro Tempore Medina opened the meeting at 5:45pm.

(I) Introductions—Commissioners, staff, and audience introduced themselves. Councilmember Jimenez introduced himself to the commission as the new liaison to the City Council and said that he looked forward to working with the Commission on a number of important issues.

(III) Consent Calendar

A. Approve the Minutes for the Regular Meeting of November 10, 2016

Commissioner Thompson made the motion to approve the minutes for the November 10, 2016 regular meeting with a correction to the roll call vote to identify the no votes. The motion was seconded by Commissioner O'Connell. The motion passed unanimously (7-0).

B. Approve the Minutes for the Special Meeting of December 5, 2016

DRAFT

Commissioner Fitzgerald made the motion to approve the minutes for the December 5, 2016 special meeting with a correction to add his name to the attendees roster. The motion was seconded by Commissioner Thompson. The motion passed unanimously (7-0).

(IV) Reports and Information Only

- A. Chair – no report
- B. Director

Mr. Bopf reported that (1) commissioners should complete their Form 700's; (2) the updated HCDC workplan was approved by the Rules and Open Government Committee; (3) an announcement was made detailing the dates of the Mobilehome Closure Ordinance meetings; and (4) the Apartment Rent Ordinance Audit Recommendations would be heard at the January 31st City Council meeting.

- C. Council Liaison – no report
- D. Staff and Organizations – no report

(V) Old Business – none

(VI) New Business

A. City Auditor's Audit of the Apartment Rent Ordinance (S. Erickson, City Auditor)

Commissioner Wheeler made the motion to recommend to the City Council to consider eliminating the banking provision in the final Apartment Rent Ordinance with a second by Commissioner Thompson. The motion passed 8-1 by roll call vote with Commissioner Fitzgerald voting "no".

Commissioner O'Connell made the motion to recommend to the City Council that the HCDC supports the Housing Director's recommendation to have a rent registry with a second by Commissioner Jones. The motion passed 8-1 by roll call vote with Commissioner Fitzgerald voting "no".

Commissioner Shoor made the motion to recommend to the City Council that the Housing Department should provide periodic updates on the Apartment Rent Ordinance, rent stabilization efforts, and the Rental Rights and Referrals Program to the Housing and Community Development Commission, with a second by Commissioner Thompson. The motion passed unanimously (9-0) by roll call vote.

Commissioner Thompson made the motion to accept the City Auditor's Audit of the Apartment Rent Ordinance with a second by Commissioner Jones. The motion passed unanimously (9-0) by roll call vote.

B. Analysis of Impediments to Fair Housing (A. Marcus & K. Kaminski, Housing Department)

DRAFT

Commissioner Wheeler made the motion to recommend approval to the City Council of the Analysis of Impediments to Fair Housing Report with the additional recommendation to add the scorecard to existing programs to tie in future recommendations. The motion was seconded by Commissioner Gill. The motion passed unanimously (9-0).

C. Substantial Amendment to the FY 2016-17 Annual Action Plan (J. Stagi, Housing Department)

Commissioner Thompson made the motion to recommend approval to the City Council of the Substantial Amendment to the FY 2016-17 Annual Action Plan to increase funding to acquire property for permanent supportive housing for homeless individuals and allocate unspent ESG funds from previous year balances to support services for homeless individuals and families. Chair Pro Tempore Medina seconded the motion. The motion passed unanimously (9-0).

D. Potential Future Agenda items (D. Bopf, Housing Department)

(VII) Public Comment

Commissioner Shoor announced that there are plans for a community garden at the Evans Lane site that was discussed at a previous meeting.

Commissioner O'Connell commented that the Lee Arioto lawsuit would be heard at Superior Court Department 9, on Tuesday, January 17th.

(VIII) Meeting Schedule

The next regular meeting will be Thursday, February 9, 2017 at 5:45PM, in the San Jose City Hall Wing Rooms 118-120.

(IX) Adjournment

Chair Pro Tempore Medina adjourned the meeting at 9:06pm.